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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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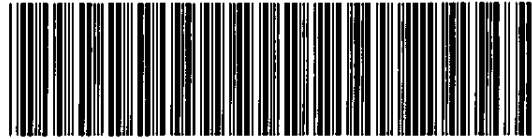
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/03/07--01035--001 **70.00

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FILED
2007 MAY -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2007 MAY -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C8.5-4



Attorneys at Law

CARLILE PATCHEN & MURPHY LLP

Writer's Direct Line: (614) 628-0802

Writer's E-Mail Address: mxc@cpmlaw.com

May 1, 2007

FEDEX STANDARD OVERNIGHT

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Kahiki Foods, Inc.

Dear Sir or Madam:

Enclosed herewith are the following documents to qualify Kahiki Foods, Inc., an Ohio corporation, to transact business in the State of Florida:

- Cover letter
- Original and one copy of the "Application by [a] Foreign Corporation for Authorization to Transact Business in Florida"
- Certificate of Good Standing issued electronically by the Ohio Secretary of State on April 27, 2007
- Filing fee check in the amount of \$2370.00

Please return a date-stamped copy of the application to our office in the postage-paid envelope provided. If you have any questions about or problems with this filing, please contact me. Thank you.

Very truly yours,

CARLILE PATCHEN & MURPHY LLP

Michelle Carrion

Michelle Carrion
Paralegal

MXC/MXC/744691.1

002261.001

Enclosures

cc: Mr. Andrew J. Federico (via e-mail, no encl.)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KAHIKI FOODS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Carrion, Paralegal

(Name of Person)

Carlile Patchen & Murphy LLP

(Firm/Company)

366 East Broad Street

(Address)

Columbus, Ohio 43215

(City/State and Zip code)

For further information concerning this matter, please call:

Andrew J. Federico at (614) 228-6135

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **KAHIKI FOODS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **OHIO**

(State or country under the law of which it is incorporated)

3. **31-1056793**

(FEI number, if applicable)

4. **JUNE 30, 1982**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **February 2005**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1100 MORRISON ROAD, GAHANNA, OHIO 43230**

(Principal office address)

1100 MORRISON ROAD, GAHANNA, OHIO 43230

(Current mailing address)

8. **PRODUCE ASIAN FOOD PRODUCTS.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **NRAI SERVICES, INC.**

Office Address: **2731 EXECUTIVE PARK DRIVE, SUITE 4**

WESTON

(City)

Florida **33331**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 **Assistant Secretary**
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALICE W. TSAO

Address: 1100 MORRISON ROAD
GAHANNA, OHIO 43230

Director: JOHN DIX

Address: 1100 MORRISON ROAD
GAHANNA, OHIO 43230

Director: BRADFORD M. SPRAGUE

Address: 1100 MORRISON ROAD
GAHANNA, OHIO 43230

Director: CHARLES DIX

Address: 1100 MORRISON ROAD
GAHANNA, OHIO 43230

ADDITIONAL PAGE ATTACHED.

B. OFFICERS

President: ALAN L. HOOVER

Address: 1100 MORRISON ROAD
GAHANNA, OHIO 43230

Vice President: _____

Address: _____

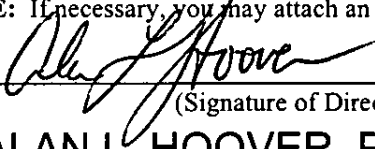
Secretary: ALICE W. TSAO

Address: 1100 MORRISON ROAD, GAHANNA, OHIO 43230

Treasurer: FRED NIEBAUER

Address: 1100 MORRISON ROAD, GAHANNA, OHIO 43230

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ALAN L. HOOVER, PRESIDENT

(Typed or printed name and capacity of person signing application)

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2007 MAY -3 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **ALLEN J. PROCTOR**

Address: **1100 MORRISON ROAD**

GAHANNA, OHIO 43230

Director: **R. L. RICHARDS**

Address: **1100 MORRISON ROAD**

GAHANNA, OHIO 43230

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show KAHIKI FOODS, INC., an Ohio corporation, Charter No. 596891, having its principal location in Gahanna, County of Franklin, was incorporated on June 30, 1982 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of April, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2007117A1F0A3